

SHARE CERTIFICATE

Certificate Number: 1 Number of Shares: 50,000

PRIME PROPERTY INVESTMENTS LTD.

Incorporated under the International Business Companies Act, 1984
of the British Virgin islands

Authorized Capital U.S.\$50,000.00 divided into 50,000 Shares of U.S.\$1.00 each

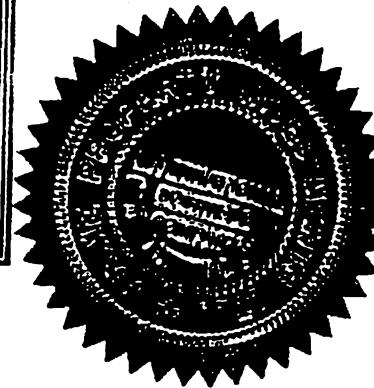
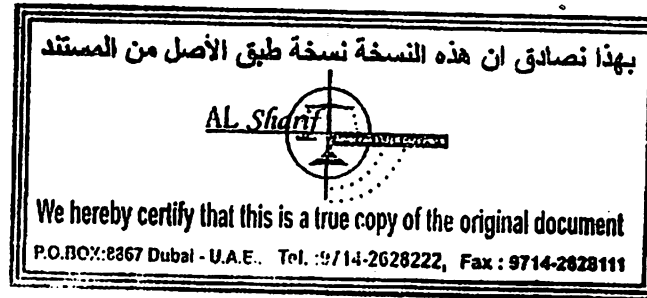
THIS IS TO CERTIFY THAT Mr. Imran Yakub Ahmed

Of P.O. Box 54422, Dubai, United Arab Emirates, is the registered holder of fifty thousand shares of U.S.\$1.00 each in the above named company, subject to the Memorandum and Articles of Association of the said Company.

Given under the Common Seal of the Company

This 3rd day of May, 2005

Director *[Signature]*
Vulcan Limited



Director

No transfer of the above mentioned shares will be registered until this certificate has been deposited at the office of the Company.

SHARE TRANSFER FORM

**SHARES
OF**


Prime Property Investments Ltd

I, the undersigned **Imran Yakub Ahmed** residing at **PO Box 54422 Dubai United Arab Emirates** being the holder of share certificate number **1** for **50,000** shares in the books of **Prime Property Investments Ltd** , for valuable consideration received do hereby agree to transfer the said shares to **Imco Holdings Limited**

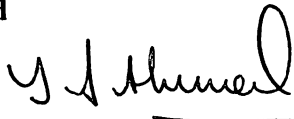
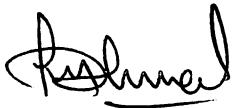
subject to the several conditions on which the said shares were held at the time of execution thereof.

Dated this day of

Transferor Imran Yakub Ahmed



Transferee Imco Holdings Limited



CONSENT ACTIONS OF THE SOLE DIRECTOR

OF


Prime Property Investments Ltd

I THE UNDERSIGNED, being the sole director of **Prime Property Investments Ltd** (“the Company”), a Company formerly organised as an International Business Company under the laws of the British Virgin Islands and automatically re-registered as a Business Company under the laws of the British Virgin Islands on January 1, 2007, hereby consent to the adoption of the following resolutions taken without a meeting, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Director of the Company and direct that this written consent to such actions be filed with the minutes of the proceedings of the Director of the Company:-

IT IS HEREBY RESOLVED

That Trident Trust Company (B.V.I.) Limited as the Registered Agent of the Company is hereby authorized and empowered to prepare the Share Register on the Company’s behalf.

This consent shall be effective *24th August 2010*



Director Imran Yakub Ahmed

CONSENT ACTION OF THE SOLE DIRECTOR

OF

Prime Property Investments Ltd

I THE UNDERSIGNED, being the sole Director of **Prime Property Investments Ltd**

("the Company"), a Company formerly organised as an International Business Company under the laws of the British Virgin Islands and automatically re-registered as a Business Company under the laws of the British Virgin Islands on January 1, 2007, hereby consent to the adoption of the following resolutions taken without a meeting, this instrument to have the same force and effect as if the actions herein referred to had been taken at a timely called and duly held meeting of the Director of the Company and direct that this written consent to such actions be filed with the minutes of the proceedings of the Director of the Company:

IT IS HEREBY

RESOLVED THAT, the transfer of 50.000 from Imran Yakub Ahmed as evidenced by the attached share transfer form is hereby ratified.

AND FURTHER

RESOLVED THAT, share certificate number 1 registered in the name of Imran Yakub Ahmed for 50.000 shares be and is hereby cancelled:

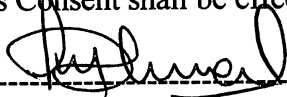
AND FURTHER

RESOLVED THAT, share certificate number 2 to Imco Holdings Limited for 50.000 shares of US\$1 each be issued.

AND FURTHER

RESOLVED THAT, such cancellation and re-issuance be recorded in the Register of Members of the Company.

This Consent shall be effective FORMTEXT INSERT DATE.



Director Imran Yakub Ahmed

Shareholders Resolution of Imco Holdings Limited

At the meeting of the shareholders of **Imco Holdings Limited** (hereinafter referred to as the Company) company incorporated in JAFZA under No OF 2931 held on August 15th 2010 the following resolutions were duly passed:

The totality of the shares in Prime Property Investments Ltd company registered in British Virgin Islands under No 654766 shall be transferred to the Company free of any consideration.

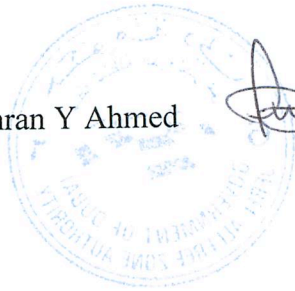
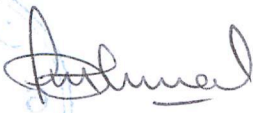
The Company shall become the new sole owner of Prime Property Investments Ltd

We certify that the above resolutions were duly passed and entered in the minute book of the company. The above resolutions are in accordance with the articles of the company and applicable law.

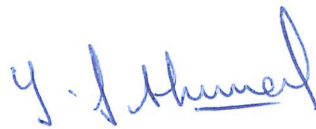
In witness whereof, we have signed this resolution on this August 15th 2010 in Dubai, United Arab Emirates.

Imco Holdings Limited

Imran Y Ahmed



Yakub Ismail Ahmed





Government of Dubai
Jebel Ali Free Zone Authority

حكومة دبي
سلطة المنطقة الحرة لجبل علي

نحن نصادق على ختم الوكيل المسجل المعتمد للشركة

We Certify stamped document of the Registered Agent of the Company

Registrar
Commercial Registration

المسجل
التسجيل التجاري

Date 15/08/2010

التاريخ: 2010/08/15

